

# Journal of the Proceedings of the Seattle City Council

Monday, April 14, 2014

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## A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on Monday, April 14, 2014 pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 p.m., with Council President Burgess presiding.

## B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Absent: None.

## C. REFERRAL CALENDAR

Motion was made, duly seconded and carried, to adopt the proposed Referral Calendar.

### COUNCIL BILLS:

#### BY LICATA:

**Council Bill No. 118063**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

#### BY BAGSHAW:

**Council Bill No. 118064**, Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to accept a loan from the Washington State Public Works Board and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

Referred to Seattle Public Utilities and Neighborhoods Committee.

#### BY GODDEN:

**Council Bill No. 118065**, Relating to the Department of Parks and Recreation ("DPR"); authorizing the Superintendent to enter into a lease agreement with Cascade Bicycle Club to occupy and use a portion of Building 11 at Warren G. Magnuson Park.

Referred to Parks, Seattle Center, Libraries, and Gender Pay Equity Committee.

# Journal of the Proceedings of the Seattle City Council

Monday, April 14, 2014

---

**Council Bill No. 118066**, Relating to the Department of Parks and Recreation and Seattle Public Utilities; transferring partial jurisdiction of a portion of Seward Park, located beneath and adjacent to the tennis courts and adjacent parking lot, from the Department of Parks and Recreation to Seattle Public Utilities for maintenance, repair and operation of a combined sewer underground storage tank, associated underground pipes and electrical lines, and limited surface ancillary facilities; and superseding certain requirements of Ordinance 118477, which adopted Initiative 42.

Referred to Parks, Seattle Center, Libraries, and Gender Pay Equity Committee.

**BY O'BRIEN:**

**Council Bill No. 118067**, Relating to land use and zoning; establishing a definition for micro-housing unit; amending development standards for congregate residences; amending design review thresholds; clarifying the prohibition of micro-housing units in single-family zones; clarifying the application of green factor landscaping requirements to micro-housing units and congregate residences; amending income eligible household definitions for incentive programs related to micro-housing units and congregate residences; amending Sections 23.41.004, 23.42.010, 23.44.006, 23.45.508, 23.45.524, 23.47A.016, 23.54.015, 23.54.040, 23.58A.004, and 23.84A.032 of the Seattle Municipal Code; and adopting new Sections 23.45.575 and 23.47A.034.

Referred to Planning, Land Use, and Sustainability Committee.

**BY RASMUSSEN:**

**Council Bill No. 118068**, Relating to a skybridge over and across Marion Street, east of Minor Avenue; amending Ordinance 121490, as amended by Ordinance 121855; updating the insurance and bond requirements; amending the annual fee and other terms and conditions of the permit; renewing the term of the permit to Swedish Health Services; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

Referred to Transportation Committee.

**BY LICATA:**

**Council Bill No. 118069**, Amending Ordinance 124349 that adopted the 2014 Budget; correcting errors in fund codes and budget control level codes, names, and purposes; correcting appropriations for various departments; abrogating and modifying positions; and correcting the spending plan for a project in the 2014-2019 Capital Improvement Program.

Referred to Finance and Culture Committee.

# Journal of the Proceedings of the Seattle City Council

Monday, April 14, 2014

---

## CLERK FILES:

### BY RASMUSSEN:

**Clerk File No. 313716**, Petition of Pike Place Market Preservation and Development Authority for the vacation of a portion of Armory Way as condemned by Ordinance 67125 lying between Elliott Avenue and Western Avenue and vacated Pine Street and Virginia Street.  
Referred to Transportation Committee.

### BY HARRELL:

**Clerk File No. 313717**, Appointment of Melinda A. Giovengo as member, Community Police Commission, for a term of confirmation to December 31, 2016.  
Referred to Public Safety, Civil Rights, and Technology Committee.

**Clerk File No. 313718**, Appointment of Enrique Gonzalez as member, Community Police Commission, for a term of confirmation to December 31, 2016.  
Referred to Public Safety, Civil Rights, and Technology Committee.

**Clerk File No. 313719**, Appointment of David Keenan as member, Community Police Commission, for a term of confirmation to December 31, 2016.  
Referred to Public Safety, Civil Rights, and Technology Committee.

**Clerk File No. 313726**, Appointment of Susana Mercado Alvarado as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to April 30, 2016.  
Referred to Public Safety, Civil Rights, and Technology Committee.

**Clerk File No. 313727**, Appointment of Mindy Au as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to April 30, 2016.  
Referred to Public Safety, Civil Rights, and Technology Committee.

**Clerk File No. 313728**, Appointment of Veasna Adrian Hoy as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to April 30, 2016.  
Referred to Public Safety, Civil Rights, and Technology Committee.

**Clerk File No. 313729**, Appointment of Riddhi Mukhopadhyay as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to April 30, 2016.  
Referred to Public Safety, Civil Rights, and Technology Committee.

**Clerk File No. 313730**, Appointment of Kianoush Naficy as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to April 30, 2016.  
Referred to Public Safety, Civil Rights, and Technology Committee.

# Journal of the Proceedings of the Seattle City Council

Monday, April 14, 2014

---

**Clerk File No. 313731**, Appointment of Michele E. Ramirez as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to April 30, 2016.  
Referred to Public Safety, Civil Rights, and Technology Committee.

## D. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

*Councilmember Rasmussen exited the Council Chamber at 2:03 p.m. and returned at 2:06 p.m.*

## E. PRESENTATIONS

Council President Burgess recognized members from the Hubert H. Humphrey Fellowship Program. By unanimous consent, the Council Rules were suspended to allow a representative of the Fellowship to address the Council.

Council President Burgess recognized delegates from North Africa and the Middle East, being sponsored nationally by the US Department of State and by the World Affairs Council. By unanimous consent, the Council Rules were suspended to allow a representative of the delegation to address the Council.

## F. APPROVAL OF THE JOURNAL

The Journal of the Proceedings of the Seattle City Council Special meeting of April 1, 2014, was presented for approval. By unanimous consent, the Journal was approved and signed.

## G. PUBLIC COMMENT

Paul W. Locke addressed the Council regarding Agenda item 3, **Resolution No. 31516**.

Kristi Rennebohm Franz addressed the Council regarding Agenda item 4, **Resolution No. 31515**.

Merlin Rainwater addressed the Council regarding Agenda item 4, **Resolution No. 31515**.

Tony Provine addressed the Council regarding Agenda item 4, **Resolution No. 31515**.

# Journal of the Proceedings of the Seattle City Council

Monday, April 14, 2014

---

Cathy Tuttle addressed the Council regarding Agenda item 4, **Resolution No. 31515.**

Sam Bellomio addressed the Council regarding a non-Agenda item.

Alex Zimmerman addressed the Council regarding a non-Agenda item.

Dick Schwartz addressed the Council regarding Agenda item 4, **Resolution No. 31515.**

Jessica Szelag addressed the Council regarding Agenda item 4, **Resolution No. 31515.**

Judith Bendich addressed the Council regarding Agenda item 4, **Resolution No. 31515.**

David Miller addressed the Council regarding Agenda item 4, **Resolution No. 31515.**

Kathy Dunn addressed the Council regarding Agenda item 4, **Resolution No. 31515.**

David Keller addressed the Council regarding Agenda item 4, **Resolution No. 31515.**

Phyllis Porter addressed the Council regarding Agenda item 4, **Resolution No. 31515.**

By unanimous consent, the Council Rules were suspended to allow an additional two speakers to address the Council.

Paula Revere addressed the Council regarding a non-Agenda item.

Malcolm Taran addressed the Council regarding Agenda item 4, **Resolution No. 31515.**

## **H. PAYMENT OF BILLS, CLAIMS, AND SALARIES**

**Council Bill No. 118063**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118063.**

The Motion carried and the Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

The President signed the Bill.

# Journal of the Proceedings of the Seattle City Council

Monday, April 14, 2014

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## I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

### FULL COUNCIL:

**Agenda Item No. 1. - Clerk File No. 313679,** Appointment of Quinnie Tan as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.

Motion was made and duly seconded to confirm the Appointment.

The Motion carried and the Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

### FINANCE AND CULTURE COMMITTEE:

**Agenda Item No. 2. - Council Bill No. 118028,** Relating to City procurement, deleting obsolete language, and updating definitions, authorities, practices, and requirements; amending Sections 20.60.100, 20.60.101, 20.60.102, 20.60.106, 20.60.110, 20.60.112, 20.60.114, 20.60.116, 20.60.118, 20.60.120, 20.60.122, 20.60.124, and 20.60.132; and repealing Sections 20.60.108, 20.60.126, 20.60.130, and 20.60.140 of the Seattle Municipal Code in connection thereto.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

The President signed the Bill.

### SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:

**Agenda Item No. 3. - Resolution No. 31516,** Amending Resolution 30695; updating the debt service coverage financial policy for the Solid Waste System.

The Committee recommended that the Resolution be adopted.

The Resolution was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen - 8

Against: Sawant -1.

The President signed the Resolution.

# Journal of the Proceedings of the Seattle City Council

Monday, April 14, 2014

---

## TRANSPORTATION COMMITTEE:

**Agenda Item No. 4. - Resolution No. 31515**, Approving the Seattle Bicycle Master Plan.

The Committee recommended that the Resolution be adopted as amended.

### ACTION 1:

Motion was made by Councilmember Rasmussen, duly seconded and carried, to amend **Resolution No. 31515**, Section 5, by deleting "As noted in Chapter 7," and by adding ", including where multiple bicycle facilities serve parallel transportation corridors." at the end of the section.

### ACTION 2:

Motion was made and duly seconded to adopt **Resolution No. 31515** as amended.

The Motion carried and the Resolution was adopted as amended by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

## J. ADOPTION OF OTHER RESOLUTIONS

There were none.

## K. OTHER BUSINESS

There was none.

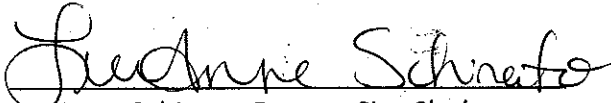
# Journal of the Proceedings of the Seattle City Council

Monday, April 14, 2014

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## L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:12 p.m.



LeeAnne Schirato, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on May 19, 2014.

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Tim Burgess, President of the City Council

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Monica Martinez Simmons, City Clerk